



Detroit Water and Sewerage Department

Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Board of Water Commissioners

Tuesday, November 27, 2018

1:30 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 12

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES

September 5, 2018, Special Meeting No. 11- Closed Session

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS
7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

18-0271 **BOWC Policies & Procedures**

Sponsors: Pospiech

Attachments: [BOWC Worksession - Policies & Procedures \(11.26\)](#)

[DWSD - Ethics Policy \(Final Draft\)](#)

[DWSD - Internal Audit Charter \(Final Draft\)](#)

[DWSD - P-Card Policy \(Final Draft\)](#)

[DWSD - Corporate Credit Card Policy \(Final Draft\)](#)

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT